



Parks and Community Services Advisory Board

Agenda  
August 26, 2015

Deborah Beggs Moncrief Garden Center  
Fort Worth Botanic Garden  
3220 Botanic Garden Boulevard  
Fort Worth, TX 76107

**2:30 p.m. Work Session**

- I. Presentation of City Manager's Fiscal Year 2016 Proposed Budget and Board's Review and Comment on the Fiscal Year 2016 Proposed Budget

**4:00 p.m. Meeting**

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on July 22, 2015
- IV. Special Presentations and Introductions
  - A. Introduction of New Department Staff
- V. Information Items from Staff
  - A. Recommendation for the Proposed Use of a Portion of Marine Creek Ranch Park for the Installation of Sanitary Sewer Service Line and Storm Drainage Infrastructure with Associated Improvements
  - B. Recommendation for the Proposed Use of a Portion of Parkland at Forest Park for an Oncor Utility Easement for the Fort Worth Zoo
- VI. Action Items
  - A. Endorse Recommendation to Name the Auditorium at the Fort Worth Nature Center & Refuge the Murray A. James Auditorium

- B. Endorse Recommendation to Accept a 2015 Grant from Mayfest, Inc. in the Amount of \$61,250.00 to Conduct an Existing Site Conditions Plan for Trinity Park, Complete Shelter Improvements in Trinity Park and to Host a 2016 Summer Internship
  - C. Adoption of the Parks and Community Services Advisory Board's 2015 Annual Report to the City Council
  - D. Adoption of the Parks and Community Services Advisory Board's Recommendation to the City Council Regarding the City Manager's Fiscal Year 2016 Proposed Budget in Accordance with Section 24-44 of the Fort Worth City Code
- VII. Report of the Director
- A. Capital Improvement Program Update
  - B. Departmental Events August 27, 2015 – September 30, 2015
  - C. Recent Department Developments
- VIII. Citizen Presentations
- IX. Board Member Liaison Reports on Individual Support Groups
- X. Requests for Future Agenda Items
- XI. Adjourn

The next regularly scheduled Parks and Community Services Advisory Board Meeting is September 23, 2015, at the Deborah Beggs Moncrief Garden Center.

The Deborah Beggs Moncrief Garden Center, 3220 Botanic Garden Drive, Fort Worth, Texas 76107 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, August 20, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas